

District V Advisory Board
Meeting Minutes
October 05, 2009
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The **District V Advisory Board Meeting** was held at 6:30 p.m. at Fire Station #21, 2110 N. 135th West. In attendance were five (5) District Advisory Board members, four(4) staff and approximately two(2) citizens with none (0) signing in.

Members Present

Mike Hill
Kelly Watkins
Wendi White
Jay Buckmaster
Jay Flinn

Staff Present

Officer Francesco Tejada, WPD
Tom Carney, WFD
Shawn Mellies, Public Works
Megan Buckmaster, Neighborhood Services

Members Absent

Councilmember Jeff Longwell
Bryan Frye
Pat Ream
Kenton Cox
Joey Ellzey
Mike Bell
Darrell Leffew
Logan Fritze

Guests

Listed on last page

Order of Business

Call to Order

The meeting was called to order at 6:30 p.m.

Motion was made to approve the minutes from the September 14, 2009 meeting. Motion passed 5-0.

Motion was made to approve the agenda for the October 5, 2009 meeting. Motion passed 5-0.

Public Agenda

1. Scheduled items

No items heard

2. Off Agenda items

No items heard

Action: Receive and file.

Staff Presentations

3. Community Police Report

Officer Francesco Tejada, WPD, reported on beats 16, 18, 19, and 199.

- ✓ 16 Beat- 125 larcenies
- ✓ 18 Beat- 7 burglaries
- ✓ 19 Beat- vandalism, residential burglaries, larcenies (including 29 Shop lifting), 1 rape and 1 suspicious character.
- ✓ 199- 39 vandalism, residential burglaries

Action: Receive and file.

4. Wichita Fire Department Report

Tom Carney, WFD, reported on District V fire statistics:

- ✓ For the month of September in District V, there was 1 house fire and 1 commercial fire. City- wide there were 17 fire incidents totaling \$6000,000 in damage.
- ✓ October is fire Prevention Month
- ✓ On Sunday, October 11th there will be a Fire Memorial ceremony at the old Fire Station #2 on Broadway.

Action: Receive and file.

New Business

5. Lincoln Street Bridge and Dam

Shawn Mellies, Public Works and Jay Anglemeyer, MKEC Engineering, presented the Design Concept Options for the Lincoln Street Bridge and Dam Improvements at Lincoln Street and McLean Street. They reviewed the history of the project and discussed the differences in options and the reasons for recommending option No. 2.

Action: There were not enough District Advisory Board members to take an official vote on which option to recommend go forward to Council for vote. The five members present all agreed to recommend, for the record, option No. 2.

Board Agenda

Board Updates and Issues

Wendi White: Announced the Ribbon Cutting for the three new schools in Maize starting at 8:00 a.m. on Saturday, October 10. There is a pancake feed before the ceremonies starting at 7:00 a.m. at Maize South.

Action: Receive and file.

With no further business, the meeting adjourned at 7:00 p.m.

Respectfully submitted,
Megan Buckmaster, Neighborhood Assistant

Guests

none